



# Commission of Food Security, Heritage, and Economy

Wednesday, November 18, 2015 8:00 a.m  
1<sup>st</sup> Floor Conference Room, Tucson City Hall  
255 W. Alameda St., Tucson, Arizona 85726

## LEGAL ACTION REPORT

### 1. Call to Order/Roll Call

Quorum was met at 8:07.

The Chair briefly reviewed the agenda.

Dr. MacDonald requested that staff provide name placards.

Attendance was as follows:

#### **Present:**

C.J. Agbanawag, for Erika Mitnik-White  
Kris Vrolijk  
Robert Ojeda  
Kara Jones  
Cie'na Schaepli  
Maribel Alvarez  
Chet Phillips  
Jesus Garcia  
Daniel McDonald  
Kelly Watters  
Dora Martinez

#### **Absent:**

Debbie Winegarten  
Vanessa Bechtol  
Sam Alboy  
Gary P. Nabhan  
Douglas Taren  
David Ludwig

#### **Staff Present:**

Ryan Anderson, Secretary

#### **Representing:**

Local First Arizona  
Local First Arizona  
Community Food Bank of S. AZ  
Community Food Bank of S. AZ  
Pima County Food Alliance  
Southwest Folklife Alliance  
Southwest Folklife Alliance  
Arizona-Sonoran Desert Museum  
UA College of Ag and Life Sciences  
Pima County Food Alliance  
Pima County Food Alliance

#### **Representing:**

Community Food Bank of S. AZ  
Santa Cruz Valley Heritage Alliance  
Local First Arizona  
Native Seeds/SEARCH  
UA College of Public Health  
Pima County Health Dept

Mayor's Office

### 2. Action: Review and Approval of Minutes

*Action:* Dr. MacDonald moved to approve the minutes with the noted corrections. Dr. Alvarez seconded the motion, which passed unanimously.

### 3. Presentation by Chet Phillips & Discussion

*Action:* none.

**4. Commissioner Biographies & Presentation Schedule**

*Action:* none.

**5. Future Agenda Items/Committee Business (15 minutes)**

The Commissioners identified a number of potential agenda items:

- Examine policies that support farmers
- Examine Water policy
- Examine Plan Tucson
- Examine key cultural institutions/events and food production policies
- Examine mulberry and olive production in city limits
- Examine issues around community kitchens

*Action:* none.

**6. Announcements (5 minutes)**

None.

**7. Call to Audience (5 minutes)**

None.

**8. Adjournment**

*Action:* Dr. MacDonald moved to adjourn the meeting. Dr. Alvarez seconded the motion, which passed unanimously. The meeting adjourned at 9:28a.m.